

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS**
Dallas Division

Stourbridge Investments LLC
Plaintiff

v.

3:19-cv-02267

Civil Action No.

Susan K. Avery, et al.
Defendant

CERTIFICATE OF INTERESTED PERSONS

(This form also satisfies Fed. R. Civ. P. 7.1)

Pursuant to Fed. R. Civ. P. 7.1 and LR 3.1(c), LR 3.2(e), LR 7.4, LR 81.1(a)(4)(D), and LR 81.2, Defendants Exxon Mobil Corporation, Susan K. Avery, Angela F. Braly, Ursula M. Burns, Kenneth C. Frazier, Steven A. Kandarian, Douglas R. Oberhelman, Samuel J. Palmisano, Steven S. Reinemund, William C. Weldon, Darren W. Woods, Michael J. Boskin, Henrietta H. Fore, William W. George, Larry R. Faulkner, Peter Brabeck-Letmathe, Rex W. Tillerson, Andrew P. Swiger, Jeffrey J. Woodbury, and David S. Rosenthal provides the following information:

For a nongovernmental corporate party, the name(s) of its parent corporation and any publicly held corporation that owns 10% or more of its stock (if none, state "None"):

****Please separate names with a comma. Only text visible within box will print.***

None - nominal defendant Exxon Mobil Corporation states that it has no parent corporation and no publicly held corporation owns 10% or more of its outstanding stock.

A complete list of all persons, associations of persons, firms, partnerships, corporations, guarantors, insurers, affiliates, parent or subsidiary corporations, or other legal entities that are financially interested in the outcome of the case:

****Please separate names with a comma. Only text visible within box will print.***

Defendants Exxon Mobil Corporation, Susan K. Avery, Angela F. Braly, Ursula M. Burns, Kenneth C. Frazier, Steven A. Kandarian, Douglas R. Oberhelman, Samuel J. Palmisano, Steven S. Reinemund, William C. Weldon, Darren W. Woods, Michael J. Boskin, Henrietta H. Fore, William W. George, Larry R. Faulkner, Peter Brabeck-Letmathe, Rex W. Tillerson, Andrew P. Swiger, Jeffrey J. Woodbury, and David S. Rosenthal

Plaintiff Stourbridge Investments LLC

Date: September 23, 2019
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